

Company Number: 08968863

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 and 283 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986)

Chestnut Financing Plc

At a General Meeting of the sole member of the above named company, duly convened and held at 35 Great St Helen's, London, EC3A 6AP on 9 July 2018 the following resolutions were duly passed as special and ordinary resolutions, respectively:

1. "That the company be wound up voluntarily."
2. "That Darren Edwards and of Aspect Plus Limited, 40a Station Road, Upminster, Essex, RM14 2TR is hereby appointed Liquidator of the Company for the purposes of the winding up".



Helena Whitaker
Chair of the meeting

Attested by



TUESDAY



QIQ *Q79WBNEA* 10/07/2018 #111
COMPANIES HOUSE